

**MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF  
THE CITY OF NATIONAL CITY**

**MAY 20, 2015**

This Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 3:13 pm by Chairman Ron Morrison.

**ROLL CALL**

Board Members Present: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke  
Board Members Absent: McCarthy

**OTHER STAFF PRESENT:** Brad Raulston, Executive Director; Claudia Silva, City Attorney; Janel Pehau, Accountant

**PLEDGE OF ALLEGIANCE** by Chairman Ron Morrison

**PRESENTATIONS:** None

**OVERSIGHT BOARD ACTIONS**

1. **SUBJECT:** Approval of the Minutes of the Regular Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting held on February 18, 2015.

**RECOMMENDATION:** Approve minutes as presented.

**ACTION:** Motion by Perri, seconded by Desrochers to approve the minutes of the Regular Meeting of the Oversight Board meeting held February 18, 2015. Motion carried by the following vote:

Ayes: Morrison, Perri, Carson, Fellows, Hentschke, Desrochers  
Absent: McCarthy

2. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Approving and Ratifying an Agreement with Urban Futures, Inc. for Financial Advisory Services for the Period of December 1, 2014 to June 30, 2016 for an Amount not to Exceed \$50,000. (Successor Agency) (Reso 2015-03)

**RECOMMENDATION:** Approve the Resolution (**Resolution 2015-01**).

**ACTION:** Motion by Carson, seconded by Perri to approve the Resolution.

Motion carried by the following vote:

Ayes: Fellows, Carson, Desrochers, Morrison, Perri  
Abstain: Hentschke  
Absent: McCarthy

3. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving an Agreement for Legal Services between the Successor Agency of the Community Development Commission as the National City Redevelopment Agency ("Successor Agency") and the law firm of Mazzarella & Mazzarella, LLP, superseding the prior Agreement for Legal Services between the Successor Agency, City and Mazzarella Lorenzana, LLP, contingent upon state Department of Finance approval, with no increase in the previously approved not to exceed amount of \$250,000 for hourly fees. (Successor Agency) (Reso 2015-04)

**RECOMMENDATION:** Approve the Resolution (**Resolution 2015-04**).

**ACTION:** Motion by Desrochers, seconded by Fellows to approve the Resolution. Motion carried by the following vote:

Ayes: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke

Absent: McCarthy

4. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving an Administrative Budget for the ROPS 14-15B period (January 1, 2015 through June 30, 2015). (Successor Agency) (Reso 2015-05)

**RECOMMENDATION:** Approve the Resolution (**Resolution 2015-05**).

**ACTION:** Motion by Carson, seconded by Hentschke to approve the resolution. Motion carried by the following vote:

Ayes: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke

Absent: McCarthy

5. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Chairman to execute a Second Amendment to the Agreement for legal services with Oppen & Varco, LLP, for continued legal work regarding environmental remediation, underground storage tanks, and environmental matters related to Successor Agency obligations, and to increase the not to exceed amount by \$80,000, for a total not to exceed amount of \$130,000. (Successor Agency) Reso 2015-06

**RECOMMENDATION:** Approve the Resolution (**Resolution 2015-06**).

**ACTION:** Motion by Carson, seconded by Hentschke to approve the resolution. Motion carried by the following vote:

Ayes: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke

Absent: McCarthy

## REPORTS

### 6. Update on Redevelopment Issues

Brad Raulston gave an update on the following:

Meet and Confer with the Department of Finance regarding the Sewer Fund Loan Repayment

The first draft of the Long Range Property Management Plan is in process and will be presented in an upcoming meeting

## ADJOURNMENT

**ACTION:** Motioned by Morrison, seconded by Desrochers to adjourn the meeting.

Motion carried by the following vote:

Ayes: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke

Absent: McCarthy

The regular meeting was adjourned to the next Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on June 17, 2015 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:33 p.m.



Clerk



Secretary

The foregoing minutes were approved at the Regular Meeting of June 17, 2015.



Oversight Board Chairman